

# MINUTES

## Port and Harbor Advisory Committee

Meeting Date: Sept. 24, 2020

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place Sept. 24, 2020

Committee first met at the Harbor Sport Ramp job site and reviewed construction progress at 10:30 am.

Regular business meeting took place at 11:00 am, Terry Pardee presiding.

2. **Members in Attendance:** Diana Lapham, Norman Hughes, Terry Pardee, Fred Grey

**Members Not in Attendance:** Brad Badger, Don Turner, Jim Studley

**Others in Attendance:** Shawn Bell/Harbormaster, Steven Auch/Tourism Director, Hellen Alten

3. **Approval of Agenda:** Lapham moved to, “approve the agenda” and the motion carried unanimously.
4. **Approval of Minutes:** Gray moved to “approve the minutes from the July 30, 2020 meeting” and the motion carried unanimously.
5. **Public Comment:** Steven Auch commented on Royal Caribbean
6. **Harbormaster’s report:**
  - A. **Portage Cove Launch Ramp Construction Update**
    - a. Lapham moved to, “recommend that the Borough Assembly approve the \$146,000 budget amendment for the Harbor Sport Ramp project”, Hughes seconded, and motion carried unanimously.
  - B. **Lutak Dock RoRo Construction Project**
  - C. **Fuel Tank Replacement**
  - D. **Aging Report**
8. **Unfinished Business:** None

**9. New Business:**

**A. Crane User Agreement Review Discussion**

Lapham moved to “accept the Crane User Agreement as written”, Gray Seconded, and motion carried unanimously

**9. Public Comments:** No comment

**10. Next Meeting:** Oct 22, 2020 at 10:30 a.m.

**11. Adjournment:** The meeting was adjourned.